

Wattsburg Area School District

Regular Board Meeting

February 16, 2009 – 7:30 p.m.
Wattsburg Area Elementary Center

AGENDA

I. School Board President

- Call Meeting to Order
- Flag Salute
- Roll Call
- Minutes of the January 26, 2009, Regular Board Meeting, and minutes of the February 9, 2009, Regular Work Session.
- Recognition of Visitors on Agenda

II. Superintendent's Report

III. Business Administrator's Report

- Treasurer's Reports
 - ❖ General Fund
 - ❖ Capital Projects
- Bills
 - Exhibit A** General Fund Bills
 - Exhibit A1** Checks Already Written
 - Exhibit A2** General Fund Bills
 - Exhibit B** Cafeteria Bills
 - Exhibit D** SHS Activity Fund Report
 - Exhibit E** Special Revenue Report

IV. Legal Advisement

LA—1 (A) Erie County Area Vocational-Technical School Budget for 2009-2010 School Year-**Exhibit F**

- Motion:** To approve the 2009-2010 adoption of the Operating Budget for the Erie County Area Vocational-Technical School, including Secondary Programs and Regional Career and Technical Center Adult Programs. The 2009-2010 General Fund Budget includes total expenditures of \$6,194,950.00 with total district secondary program contributions of \$3,597,016.00, as outlined **Exhibit F**.

V. Finance

VI. Building and Grounds

B—1 (A) Utilization of School Facilities

- Motion:** To approve SHS Boys' Basketball Team to use the facilities at WAEC for a Banquet on Sunday, March 8, 2009 (No Cost to the District).
- Motion:** To approve Wattsburg Area Little League to use the facilities at WAEC, for Baseball Open Gym – Minors (9 and 10 year olds) for practice on Mondays and Wednesdays, 4:00 – 5:30 p.m. from March 2, 2009 through April 22, 2009 (No Cost to the District).

(See Reverse Side)

B—1 (A) Utilization of School Facilities (Continued)

•**Motion:** To approve Wattsburg Area Little League to use the facilities at WASD in any available gymnasium, for Baseball Open Gym – Majors (11 and 12 year olds) for practice on Mondays and Wednesdays, 5:30 – 7:00 p.m. (time may vary depending upon availability) from March 2, 2009 through April 22, 2009 (No Cost to the District).

•**Motion:** To approve Wattsburg Area Little League to use the facilities at WASD in any available gymnasium, for Softball Open Gym for practice on Tuesdays and Thursdays, 4:00 – 8:00 p.m. (time may vary depending upon availability) from March 3, 2009 through April 16, 2009 (No Cost to the District).

VII. Personnel

P—1 (A) Resignations

•**Motion:** To accept the resignation of Ms. Lynne Herman as Special Education Teacher to tutor students in Cyber Services after school, effective February 3, 2009 as outlined in Item 1 of Supt.'s Report.

P—2 (A) Appointments

•**Motion:** To approve **Ms. Donna Sherrange** as Special Education Teacher to tutor students in Cyber Services after school up to two hours per student each week in the home at a salary per the bargaining unit agreement (See Item 2 of Supt.'s Report).

•**Motion:** To approve **Ms. Robin Stiffler** as Campus Wide Cafeteria Aide, Level III, Class C Position, 3 ¼ hours per day, 180 days per year, at a rate of \$9.45 per hour, effective February 17, 2009 (See Item 3 of Supt.'s Report).

•**Motion:** To approve **Ms. Laura Holmes** as Campus Wide Cafeteria Aide, Level III, Class C Position, 4 hours per day, 180 days per year, at a rate of \$9.45 per hour, effective February 17, 2009 (See Item 4 of Supt.'s Report).

•**Motion:** To approve the appointment of **Mrs. Sharon Lorei** as Career Academy Activities Assistant at SHS for up to five hours per week under Project 720 Grant funds for the 2008-2009 school year (See Item 5 of Supt.'s Report).

P—3 (A) Conference Requests

•**Mr. Vincent DiMichele**-NAMI – Reactive Attachment Disorder, Erie, Thursday, February 26, 2009 (No cost to the District).

•**Ms. Donna Banks, Ms. Melissa Doolittle, Mrs. Sonja Meehan**-NAMI – Reactive Attachment Disorder, Erie, Thursday, February 26, 2009, \$240.00 (Funds from Substitute Account).

•**Mr. Randy Gunther, Mr. Curt Spicher, Mr. Rob Hart, and Mr. Tate Warren**-Nike Coach of the Year Clinic, Pittsburgh, Friday, February 27, 2009 through Sunday, March 1, 2009, \$320.00 (Funds from Substitute Account).

•**Mrs. Stephanie Welser and Mr. Jacob Malec**-CPI Full Certification Training (Crisis Prevention), Edinboro, Wednesday, March 4, 2009 and Thursday, March 5, 2009, \$490.00 (Funds from TEEP, Grades K-4).

•**Mr. Jeff Gifford**-Northwest PA Athletic Field, Turf, Golf and Ornamentals Conference, Meadville, Tuesday, March 17, 2009, \$95.00 (Funds from Maintenance Account).

- P—3 (A) Conference Requests (Continued)
 •**Mrs. Lisa Zarger**-PA Association of School Nurses and Practitioners Annual Education Conference, State College, Saturday, March 21, 2009, \$200.00 (Funds from Nursing Services, Grades 5-12).
 •**Mr. Vincent DiMichele**-Understanding and Treatment of Self Injuries, Erie, Thursday, May 7, 2009 (No Cost to District).
- P—4 (A) Additions to the Emergency Substitute Teachers' List-**Exhibit G**
 •**Motion:** To approve additions to the Emergency Substitute Teachers' List for 2008-2009 school year as outlined in **Exhibit G**.
- P—5 (A) Additions to the Teachers' Substitute List for 2008-2009-**Exhibit H**
 •**Motion:** To approve additions to the Teachers' Substitute List for the 2008-2009 school year as outlined in **Exhibit H**.
- P—6 (A) Student Information Systems (SIS) Specialist
 •**Motion:** To approve Ms. Lesa A. Kimball as Student Information Systems (SIS) Specialist, effective February 17, 2009 at a salary of \$30,702.00 prorated.
- P—7 (A) Data Processing Secretary
 •**Motion:** To approve Mrs. Susan M. Johnson as Data Processing Secretary, effective February 17, 2009 at a salary of \$29,300.00 prorated.

VIII. Policy

- PA—1 (A) Approve the First Reading of Policy 5122.11– Positive Behavior Support Policy for Students Receiving Special Education Services-**Exhibit I**
 •**Motion:** To approve the first Reading of Policy 5122.11 – Positive Behavior Support Policy for Students Receiving Special Education Services as outlined in **Exhibit I**.

IX. Curriculum

- C—1 (A) Adoption of School Calendar for 2009-2010-**Exhibit J**
 •**Motion:** To approve the adoption of the School Calendar for the 2009-2010 school year as outlined in **Exhibit J**.
- C—2 (A) Approval of Section 1502 Holidays for 2009-2010
 •**Motion:** To approve the following Section 1502 holidays for the 2009-2010 school year:
 December 24, 2009
 December 28, 2009
 December 29, 2009
 December 30, 2009
 December 31, 2009
- C—3 (A) Student Activities Request
 •**Motion:** To approve SHS Band students to travel to West Lake Middle School, Erie, for Jr. District Band Performance, Saturday, March 28 through Sunday, March 29, 2009, \$300.00 (Funds from Student Activities and Substitute Accounts).

X. Principals' Special Reports

(See Reverse Side)

XI. Technology

XII. Transportation

T—1 (A) Transportation Requests

- Motion:** To approve SHS Autistic Support students to travel to St. Boniface Church and Country Superette every Tuesday beginning February 17, 2009, \$47.00 each Tuesday (Funds from IU #5).
- Motion:** To approve SHS Autistic Support students to travel to Salvation Army, WalMart, and Library at Millcreek Mall, Thursday March 5, 2009, \$90.00 (Funds from IU #5).
- Motion:** To approve SHS Autistic Support students to travel to Wegman's, Blasco Library, and Trolley Ride to McDonalds, Friday, March 13, 2009, \$105.00 (Funds from IU #5).
- Motion:** To approve SHS Grade 10 Career Academies students to travel to Erie Insurance, St. Vincent Health Systems, Eriez Magnetics, and City Hall, Tuesday, March 24, 2009, \$370.00 (Funds from IU Regional Career Education Partnership for Transportation and Sub Account for Substitutes).
- Motion:** To approve SHS Autistic Support students to travel to Dollar Tree, WalMart, and Edinboro Borough Building, Friday, March 20, 2009, \$115.00 (Funds from IU #5).
- Motion:** To approve SHS Autistic Support students to travel to Wegman's, Asbury Woods, and Papa Joe's, Erie, Friday, March 27, 2009, \$120.00 (Funds from IU #5).
- Motion:** To approve WAMS Grade 7 students, to travel to Great Lakes Science Center, Cleveland, Ohio, Friday, April 3, 2009, \$1,882.00 (Funds from Students and Student Activities Account).
- Motion:** To approve WAEC Grade 3 to travel to Warner Theater and Old Country Buffet, Erie, Wednesday, April 29, 2009, \$1,330.00 (Funds from PTO).
- Motion:** To approve SHS College Bound Seniors to travel to Ambassador Suites for program that offers keys to college success, Monday, May 4, 2009, \$110.00 (Funds for Transportation from Regional Career Education Partnership and Sub Account for Substitutes).

XIII. Athletic/Extra-Curricular

AE—1 (A) Athletic/Extra Curricular Resignations

- Motion:** To accept the resignation of Mr. Brian Jones as SHS Pole Vault Coach - Intramurals, effective January 30, 2009 as outlined in Item 6 of Supt.'s Report.

AE—2 (A) Additions to the Volunteer Coach List for 2008-2009-**Exhibit K**

- Motion:** To approve additions to the Volunteer Coach List for 2008-2009 as outlined in **Exhibit K**.

XIV. Miscellaneous

XV. Board Correspondence and Dialogue

XVI. Erie Vo-Tech School—Mr. Eric Duda

XVII. Northwest Tri-County—Mr. Elwin Rose

XVIII. Adjournment